



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM

Tribal Council Regular Meeting Agenda
October 8, 2020
9:00 a.m.

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87873533790?pwd=RUtvQkNwYzIqd0wzUFhXWjZJa050QT09>

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of October 8, 2020 as (presented/amended).
5. Review and Approve Minutes of September 17, 2020.
 - a. **Motion** to approve the minutes of September 17, 2020 as (presented/corrected)
6. Executive Oversight Report
 - a. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on October 8, 2020.
7. **9:30 a.m.** Odawa Economic Development Management, Inc. Proposals (Closed Session)
 - a. **Motion** to enter into Closed Session.
 - b. **Motion** to return to Open Session.

Motion to accept Odawa Economic Development Management, Inc.'s presentation on October 8, 2020.

8. **11:00 a.m.** Odawa Economic Development Management, Inc. – 2020 3rd Quarter Report

Motion to accept Odawa Economic Development Management, Inc.'s verbal and written 3rd Quarter Report as presented by...on October 8, 2020.

9. **11:30 a.m.** Odawa Economic Affairs Holding, Inc – Verbal Activity Report

Motion to accept Odawa Economic Affairs Holding, Inc's verbal activity report as presented by Shanna Kishigo, Executive Director on October 8, 2020.

10. Tribal Council Officer Reports

a. Legislative Leader Report

- i. Requests to reserve Council Chambers

Motion to accept Legislative Leader Emily Proctor's verbal report for October 8, 2020.

b. Secretary Report

- i. Documents signed by the Executive on 10/01/2020:

-Tribal Resolution # 090320-03 Possession of Firearms

- ii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*): none

- iii. Phone Polls passed by Tribal Council:

09/28/2020 Reason for Emergency Phone Poll: Motion to approve Certified Motion # 092820-01 Governmental Branch Allocation of General Funds for Fiscal Year 2021. Phone Poll Vote: 8 Yes, 0 No, 0 Abstained, 1 Absent (Secretary Julie Shananaquet) Comments: none Motion carried.

09/30/2020 Reason for Phone Poll: Motion to approve the amended Odawa Economic Affairs Holding Corporation Charter, dated September 29, 2020. Phone Poll Vote: 7 Yes, 2 No (Councilor Tamara Kiogima, Legislative Leader Emily Proctor), 0 Abstain, 0 Absent Comments: none Motion carried.

Motion to accept Secretary Julie Shananaquet's verbal and written report as provided on the agenda for October 8, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Regular Meeting: September 8, 2020

(Motions made at Appropriations and Finance Committee Meeting were presented at the September 17, 2020 Tribal Council Meeting.)

-Special Meeting: September 24, 2020

(Motions made at the Special Appropriations and Finance Committee Meeting)

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to approve Certified Motion Governmental Branch Allocation of General Funds in the amount of \$9,263,000.00 for Fiscal Year 2021.

Vote 3-yes, 0-no, 0-abstain, 0-absent Motion carried

-October 1, 2020 -All Branch Budget Hearings

(Motions made at the Special Appropriations and Finance Committee Meeting)

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to accept the draft FY 2021 budget as presented on October 1, 2020 and

*recommend to Tribal Council to post the draft budget for Tribal Citizens' input.
Vote 3-yes, 0-no, 0-abstain, 0-absent Motion carried*

-Next Regular Meeting: Tuesday, October 13, 2020 at 9:00 a.m. via ZOOM

-Next Special Meeting: Tuesday, October 13, 2020 at 1:00 p.m. via Zoom for the Annual Budget Public Hearing

Phone Polls passed by Appropriations and Finance Committee:

*-09/24/2020 Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 100820-01 Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines, Bureau of Indian Affairs Consolidated Tribal Government Program Aid to Tribal Government CARES Act Supplemental Funds: Second Allocation.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent Motion carried*

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for October 8, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: October 2, 2020.

(Motions made at Land and Reservation Committee Meeting)

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to assign Land Parcel #128 and approve submission of parcel #128 to Executive staff to prepare a Pre-Offer due diligence report, in accordance with the Land Acquisition Due Diligence Policy.
Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent Motion carried.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to assign Land Parcel #129 and approve submission of parcel #129 to Executive staff to prepare a Pre-Offer due diligence report, in accordance with the Land Acquisition Due Diligence Policy.
Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent Motion carried.

-Next Meeting: Friday, November 13, 2020 at 9:00 a.m. via ZOOM

Phone Polls passed by Land and Reservation Committee:

*-09/28/2020 Reason for Emergency Phone Poll: Motion to convey confidential land parcel #127 information to Odawa Economic Affairs Holding Corporation for potential purchase of property.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent Motion carried.*

Motion to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for October 8, 2020.

11. Tribal Council Member Reports:

a. Councilor Fred Kiogima

i. Correspondence with Sault Ste. Marie Tribal Chair Aaron Payment

Motion to accept Councilor Fred Kiogima's verbal report for October 8, 2020.

b. Councilor Leroy Shomin

- i. Communication with Grand River Bands of Ottawa Indians Chairman Ron Yob and coordinating with Safety Sue Gasco on mask distribution for a Grand Rapids site.
- ii. Government Enterprise resource planning (ERP) systems
- iii. Executive Tribal Resolution regarding CARES Act in the Amount of \$1,111,279.40

Motion to accept Councilor Leroy Shomin's verbal report for October 8, 2020.

12. Legislative Office Reports:

a. Office of Finance and Revenue

i. Corporate Charters and/or Board Updates:

- Traditional Tribal Burial Board – no report
- Ziibimijwang, Inc. – no report
- Gaming Authority – no report

ii. Senior Financial Analyst:

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for October 8, 2020.

b. Tribal Historic Preservation Officer

Motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's written report dated September 17, 2020.

Motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's written report dated October 7, 2020.

c. Legislative Services Attorney

i.

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for October 8, 2020.

d. General Counsel

i.

Motion to accept General Counsel Jim Bransky's verbal report for October 8, 2020.

e. Legislative Office Manager

i.

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on October 8, 2020.

13. Tribal Council Action Items:

Motions

- i. **Motion** to approve Certified Motion # 100820-01 Authorization and Support of Applications for and Acceptance of COVID-19 Related Funds Received under

Tribal Resolution 032420-01 COVID-19 Suspension of Deadlines, Bureau of Indian Affairs Consolidated Tribal Government Program Aid to Tribal Government CARES Act Supplemental Funds: Second Allocation.

- ii. **Motion** to acknowledge receipt of the Rehmann 2019 Final Independent Auditor's report dated September 30, 2020.
- iii. **Motion** to post the draft FY 2021 Budget for Tribal Citizens' input.
- iv. **Motion** to appoint Denise Steffel to the Odawa Economic Affairs Holding Corporation for a 3-year term ending October 8, 2023 in accordance with the Corporate Charter Assignment Policy and to reflect the assignment within the OEDMI Corporate Charter documents.
- v. **Motion** to close the Legislative Office during the Christmas holiday on December 28-29-30, 2020.

b. Roll Call Votes

- i.

14. Other Items of Business:

- a.

15. Adjournment

- a. **Motion** to adjourn.

Next Scheduled Meeting
Thursday, October 22, 2020 at 9:00 a.m.